

The regular meeting of the Farr West City Council was held on February 18, 2016 at 7:00 p.m. at the City Hall. Council members present were Mayor Lee Dickemore, Boyd Ferrin, Tom Burkland, David Jay, Ken Phippen, and Matt Gwynn. Planning Commission Members present were Bonnie Beal, John Stewart, Becky Brooks, Milt Austin and Lou Best. Staff present was Andrea Ortgiesen, John Cardon and Ryan Shaw. Visitors present were: see attached list.

Mayor Dickemore called the meeting to order. Ken Phippen led in the Pledge of Allegiance. David Jay offered a prayer.

#1 – Public Comments

Mike Beal commented on how much gravel he has in his yard and also on a rumor he heard about a piece of land the city owns going up for sale. Mike also raised some concerns about ordinances being made for business and private groups.

Lou Best commended those involved in obtaining the second RAMP Grant as well as the state for their contribution to the pond. He stated this is a great thing that will save tax payers money.

#2 – Report from Planning Commission

John Stewart reported the Planning Commission approved a site plan for a sign at Vision Source, an eye doctor taking over the space where Reed Eyecare is currently. The Planning Commission also recommended approval of an amendment to Remuda Court Subdivision, Phase 1 due to a Bureau of Reclamation drain that was not on the Weber County Plat map. The Planning Commission also recommends re-appointment of Ted Black and Joe Markland as Planning Commission Members. John Stewart gave an update on the Islamic Center of Kuwait's Conditional Use Permit and Site Plan Applications. John reported on the GRAMA ordinance and stated they have a draft and will hopefully approve it at their first meeting in March and be passed along to the City Council for approval on March 17th.

#3 – Follow-up and Approval of Minutes dated February 4, 2016

TOM BURKLAND MOTIONED TO APPROVE THE MINUTES DATED FEBRUARY 4, 2016. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE.

#4 – Smith Family Park Update and Approval of Bids – Sean Lambert

John Stewart reported they are working on the pond, but the rest is on hold until the weather gets better. John stated he feels the City has done really well obtaining grant money and other financial assistance.

#5 – Motion – Approval of Amended Remuda Court Subdivision, Phase 1 – Cody Rhees

Ken Phippen stated he had some concerns about one lot, but those have been addressed by the Planning Commission.

KEN PHIPPEN MOTIONED TO APPROVE THE AMENDED REMUDA COURT SUBDIVISION, PHASE 1 CONTINGENT UPON COMPLIANCE WITH KENT JONES' LETTER. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE.

#6 – Motion – Re-Appoint Planning Commission Members

BOYD FERRIN MOTIONED TO RE-APPOINT TED BLACK AND JOE MARKLAND. KEN PHIPPEN SECONDED THE MOTION, ALL VOTING AYE.

#7 – Financial Report – John Cardon

John Cardon presented his financial report for January. He also gave a financial update on the Smith Family Park.

TOM BURKLAND MOTIONED TO ACCEPT THE JANUARY FINANCIAL REPORT AS PRESENTED. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

#8 – Motion – Set a Budget Work Session

BOYD FERRIN MOTIONED TO SET A BUDGET WORK SESSION FOR MARCH 3, 2016 AT 6:00 PM. KEN PHIPPEN SECONDED THE MOTION, ALL VOTING AYE.

#9 – Youth City Council Update

Boyd Ferrin had nothing to report at this time.

#10 – Planning Commission Assignments

There were no new assignments to be passed onto the Planning Commission at this time.

#11 – Report from Council on Assignments

Ken Phippen reported the City has been recommended to receive \$300,000 on the major RAMP grant application. Ken also asked for ideas for the EZ grant which is due in the next couple months. Ken stated he has worked on the email policy and will send a draft to the City Attorney. Matt stated he will send his information over on e-meetings so he can include it for review. Ken also reported on the progress of the brick plaza project for the Smith Family Park.

Boyd Ferrin reported they have received some bids back for road work, but it is still a little early to get that done.

Tom Burkland stated the drains coalition meeting was last Thursday and there was information presented from North Ogden City regarding the DWR and EPA audit. He also reported on spills within the county.

Matt Gwynn reported there will be a badge ceremony at the Fire District next week. He also reported the CERT team is getting bids to re-organize their trailer. He stated he will be attending a table-top exercise regarding downstream flooding with dam breaks. Matt stated he submitted our preferred emergency egress routes to the county.

Mayor Dickemore reported he attended an open house at Season's Assisted Living and stated they have a nice facility there. Mayor Dickemore stated he met with the Board of Education. He also met with John Richey about the old Wahlquist site. The Mayor met with Rep. Scott Jenkins regarding the removal of the sound walls and has his support. Mayor Dickemore reported that pickleball has been successful at the Rec. Center. Mayor Dickemore asked the Council to help serve the seniors at their dinners on June 15th and August 17th. Mayor Dickemore reported the March newsletter has been turned in to the printer and will be sent out with the Bona Vista bills.

#12 – Approval of Bills

TOM BURKLAND MOTIONED TO APPROVE AND PAY THE BILLS DATED FEBRUARY 17, 2016. KEN PHIPPEN SECONDED THE MOTION, ALL VOTING AYE.

#13 – Adjournment

AT 8:39 P.M. MATT GWYNN MOTIONED TO ADJOURN THE MEETING. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

Andrea Ortgiesen, Clerk

Lee Dickemore, Mayor

Date Approved: _____